

F22000000 2046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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JAN 18 2022

FILED

2022 FEB 25 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BABEL DE FLORIDA USA Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Giorgio L. Remirez, Esq.

Name of Person

Giorgio L. Remirez, P.A.

Firm/Company

7300 N. Kendall Dr., Suite 520

Address

Miami, FL 33156

City/State and Zip code

giorgiolaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giorgio L. Remirez

at

305

Area Code

670-1930

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BABEL DE FLORIDA USA, SOCIEDAD ANONIMA CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. COSTA RICA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 11, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 730 NW 107 AVE, #120, MIAMI, FL 33172
(Principal office street address)

(Current mailing address, if different)

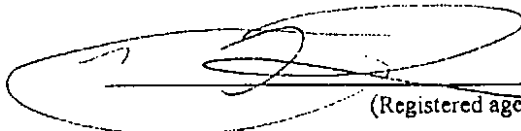
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GIORGIO L. RAMIREZ, ESQ.

Office Address: 7300 N. KENDALL DR., SUITE 520
MIAMI, Florida 33156
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2022 FEB 25 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☒ Chairman Name: Andres Ignacio Pozuelo Arce
☐ Vice Chairman Address: 500 Sureste del. c.c. La Paco
☐ Director Escazu, San Jose, Costa Rica
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Roxana Clausen Gutierrez
☐ Vice Chairman Address: (same as chairman)
☐ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Javier Clausen Gutierrez
☐ Vice Chairman Address: (same as chairman)
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Tomas Federico Pozuelo Arce
☐ Vice Chairman Address: (same as chairman)
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Auditor _____ ☐ Other _____

☐ Chairman Name: Manfred Clausen Gutierrez
☐ Vice Chairman Address: (same as chairman)
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Resident Agent _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Roxana Clausen
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Roxana Clausen Gutierrez
 (Typed or printed name and capacity of person signing application)



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
(Country – Pays:)

Código: MCRP5CDKC18
(Code – Code:)

El presente documento público
(This public document – Le présent acte public)

2. Ha sido firmado por: Maria Isabel Rojas Richmond
(Has been signed by – A été signé par:)

3. Actuando en calidad de: Certificador
(Acting in the capacity of – Agissant en qualité de:)

4. Lleva el sello/estampilla de: Registro Nacional de la Propiedad
(Bears the seal/stamp of – Est revêtu du sceau/timbre de:)

Certificado
(Certified – Attesté)

5. En: San José, Costa Rica
(At – A:)

6. El: 20/10/2021
(On – Le)

7. Por: Katherin Adriana Araya Monge , Oficial de Autenticaciones
(By – Par:) Ministry of Foreign Affairs – Ministère des Affaires Étrangères



9. Sello:
(Seal – Sceau:)

8. No.: 784974
(Under number – Sous le numéro:)

10. Firma:
(Signature – Signature:)



Esta apostilla / legalización sólo certifica la autenticidad de la firma, la capacidad del signatario y el sello o timbre que ostenta. Ésta no certifica el contenido del documento para el cual se expidió.

This apostille / legalization only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Cette apostille / legalization ne certifie que la signature, la qualité en laquelle le signataire de l'acte a agi, et le sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu du document pour lequel elle a été émise.

La autenticidad de esta apostilla / legalización puede ser verificada en: - The authenticity of this apostille / legalization may be verified at: - L'authenticité de cette apostille / legalization peut être

GIORGIO L. RAMIREZ, P.A.

ATTORNEY AT LAW

7300 N. KENDALL DRIVE, SUITE 520
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1930

FACSIMILE (305) 670-1932

January 12, 2022

Via FedEx, Tracking No.: 7757 3690 1524

Registration Section

Division of Corporations

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**Re: Application by Foreign Corporation for Authorization to Transact Business
in Florida**

Name of Foreign Company: Babel De Florida USA Corp.

Dear Sir or Madam:

Enclosed, please find the Application by Foreign Corporation for Authorization to Transact Business in Florida along with the Certificate of Good Standing from the National Registry of Costa Rica, Apostille for the Certificate and certified English translation. Also, enclosed is a check payable to the Division of Corporations in the amount of \$70.00 for the processing fee. Please process the application and feel free to contact me if you have any questions regarding the corporation.

Sincerely,

GIORGIO L. RAMIREZ

For the Firm

GLR/as

3625.00

REGISTRO NACIONAL
REPÚBLICA DE COSTA RICACERTIFICACIÓN O INFORME
REGISTRAL

Registro Inmobiliario

Propiedad

Finca: Provincia: Matrícula: Derecho:

- ☐
- Inmuebles
-
- ☐
- Catastro

Plano:

Cobal de Florida, U.S.A.

Registro Personas Jurídicas

Mercantil

Cédula Jurídica: 3-101-514173

- ☐
- Personería
-
- ☒
- Literalidad
-
- ☐
- Cédula Jurídica

Poder o afectación (citas):

Registro de Bienes Muebles

Vehículos

Vehículo: Clase: Código: Placa:

- ☐
- Certificación
-
- ☐
- Depósito de Placa
-
- ☐
- Reposición de Título
-
- ☐
- Permiso de Salida
-
- ☐
- Reposición de Placas
-
- ☐
- Cambio de Sticker

Tomo: Asiento: Sec:

☐ Propiedad Industrial
Marcas Comerciales

Número de expediente:

Nombre del Titular:

Número de Registro:

Nombre de la Marca:

☐ Derechos de Autor

Número de Registro:

Nombre de la obra:

Nombre del titular de la obra:

Nombre del solicitante:

☐ Certificación de Índice

Nombre Apellido 1 Apellido 2

Tipo de Identificación:

Número de identificación:

Especifique el Registro:

☐ Copia de Documentos

Tomo: Asiento:

Especifique el Registro:

Dirección
de Servicios
Plataforma
de Servicios

6039090



REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL
NUMERO DE CERTIFICACION: *-6511152-2021*-
PERSONA JURIDICA: 3-101-514173

Pagina 1 de 2

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: BABEL DE FLORIDA USA, SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 574 ASIENTO: 6291 FECHA INSCRIPCION / TRASLADO: 11/12/2007
DOMICILIO: SAN JOSE-SAN JOSE, EL CARMEN, BARRIO ESCALANTE, AVENIDA QUINCE, CALLES VEINTITRES Y TREINTA Y TRES, NUMERO TRES MIL CIENTO ONCE
OBJETO/FINES (SINTESIS): COMERCIO, INDUSTRIA, GANADERIA, AGRICULTURA, TURISMO, SERVICIOS, EXPORTACION E IMPORTACION, FORMAR PARTE DE OTRAS SOCIEDADES, COMPRAR, VENDER, HIPOTECAR, PIGNORAR, DISPONER DE BIENES, RENDIR TODO TIPO DE GARANTIAS.
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 29/11/2007 VENCIMIENTO: 29/11/2106

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 11/12/2007 TIPO DE CAPITAL: SUSCRITO Y PAGADO TIPO DE MONEDA: COLONES
CLASE DE ACCION O TITULO: ACCIONES COMUNES Y NOMINATIVAS
CANTIDAD TITULOS: 100 MONTO: 100.00 TOTAL: 10,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: LOS MIEMBROS DE LA JUNTA DIRECTIVA Y EL FISCAL DURARAN EN SUS CARGOS POR TODO EL PLAZO SOCIAL

LA JUNTA DIRECTIVA SI TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

CORRESPONDE LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL AL PRESIDENTE Y SECRETARIO, QUIENES TENDRAN LAS FACULTADES DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA, PUDIENDO ACTUAR EN FORMA CONJUNTA O SEPARADAMENTE, CONFORME LO ESTABLECE EL ARTICULO MIL DOSCIENTOS CINCUENTA Y TRES DEL CODIGO CIVIL. PODRAN SUSTITUIR SU PODER EN TODO O EN PARTE, REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO, RESERVANDOSE O NO SU EJERCICIO, ABRIR CUENTAS BANCARIAS

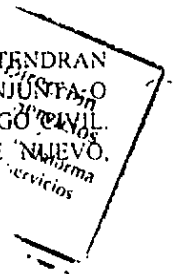
NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 02/12/2019 CARGO: PRESIDENTE
OCUPADO POR: ANDRES IGNACIO POZUELO ARCE CEDULA DE IDENTIDAD 1-0594-0325
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 03/10/2019 VENCIMIENTO: 29/11/2106

FECHA DE INSCRIPCION: 02/12/2019 CARGO: SECRETARIO
OCUPADO POR: ROXANA CLAUSEN GUTIERREZ CEDULA DE IDENTIDAD 1-0872-0307
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 03/10/2019 VENCIMIENTO: 29/11/2106

FECHA DE INSCRIPCION: 08/09/2008 CARGO: TESORERO
OCUPADO POR: JAVIER CLAUSEN GUTIERREZ CEDULA DE IDENTIDAD 1-0602-0444
REPRESENTACION: NO APLICA



VIGENCIA: INICIO: 03/09/2008 VENCIMIENTO: 29/11/2106

NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA

NOMBRAMIENTOS U OTROS CARGOS DE LA PERSONA JURIDICA

FECHA DE INSCRIPCION: 08/09/2008 CARGO: FISCAL

OCUPADO POR: TOMAS FEDERICO POZUELO ARCE CEDULA DE IDENTIDAD 1-0653-0883

REPRESENTACION: NO APLICA

VIGENCIA: INICIO: 03/09/2008 VENCIMIENTO: 29/11/2106

FECHA DE INSCRIPCION: 08/09/2008 CARGO: AGENTE RESIDENTE

OCUPADO POR: MANFRED CLAUSEN GUTIERREZ CEDULA DE IDENTIDAD 1-0635-0847

REPRESENTACION: NO APLICA

VIGENCIA: INICIO: 03/09/2008 VENCIMIENTO: 29/11/2106

DIRECCION: CON OFICINA UBICADA EN SAN JOSE, AVENIDA 15, CALLES 23 Y 33 NUMERO 3111.

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA

NO EXISTE INFORMACION DE PODERES OTORGADOS POR LA PERSONA JURIDICA

NO EXISTE INFORMACION DE AFECTACIONES SOBRE PERSONA JURIDICA

NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA

NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 45.2 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 9 HORAS 42 MINUTOS Y 50 SEGUNDOS, DEL 12 DE OCTUBRE DEL 2021 -

FIRMA DEL FUNCIONARIO AUTORIZADO.
JUAN JOSE SEGURA FONSECA



NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.

SE TIENEN POR PRORROGADOS DE PLENO DERECHO Y DE FORMA AUTOMÁTICA HASTA POR DOS AÑOS, LOS NOMBRAMIENTOS DE LOS ORGANOS DE ADMINISTRACION Y FISCALIA, QUE HAYAN VENCIDO A PARTIR DEL 1 DE MARZO DEL 2020 Y HASTA EL 31 DE DICIEMBRE DEL 2020, INCLUSIVE, SE PRORROGAN LOS NOMBRAMIENTOS QUE VENCEN EN EL AÑO 2021 Y QUE FUERON NOMBRADOS ANTES DEL 1 DE MARZO DE 2020, POR EL MISMO PERIODO PARA EL CUAL FUERON NOMBRADOS. LO ANTERIOR CONFORME LO DISPUESTO EN LAS LEYES N° 9866 Y N° 9956.

Costa Rica
Oficina: 933 REGISTRO NACIONAL
Fecha: 02/09/2021 Hora: 08:54:07

Detalle de Tasacion
Tasacion: 434030228 Entero: 421485310

Pagado

TIMBRE PARQUES NACIONALES	500.00
TIMBRE FISCAL	125.00

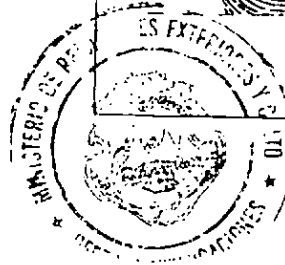


BCR

OFICINA
REGISTRO NACIONAL

Moneda de Transaccion:	COLONES
Sub Tot. Timbres:	* 625.00
Descuento:	37.50
Total:	587.50

MARCO MARCHENA CASCANTE
CAJERO





REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
(Country - Pays)

Código: MCRP5CDKC1B
(Code - Code)

El presente documento público
(This public document - Le présent acte public)

2. Ha sido firmado por: Maria Isabel Rojas Richmond
(Has been signed by - A été signé par:)

3. Actuando en calidad de: Certificador
(Acting in the capacity of - Agissant en qualité de)

4. Lleva el sello/estampilla de: Registro Nacional de la Propiedad
(Bears the seal/stamp of - Est revêtu du sceau/timbre de:)

Certificado
(Certified - Attesté)

5. En: San José, Costa Rica
(At - A:)

6. El: 20/10/2021
(On - Le)

7. Por: Katherin Adriana Araya Monge, Oficial de Autenticaciones
(By - Par: Ministry of Foreign Affairs - Ministère des Affaires Étrangères)

9. Sello:
(Seal - Sceau)



8. No.: 784974
(Under number - Sous le numéro)

10. Firma:
(Signature - Signature)



Esta apostilla / legalización sólo
certifica la autenticidad de la
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signatario y el sello o timbre
que ostenta. Esta no certifica el
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el cual se expidió.

This apostille / legalization only
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issued.

Cette apostille / legalization ne
certifie que la signature, la
qualité en laquelle le signataire
de l'acte a agi, et le sceau ou
timbre dont cet acte est revêtu.
Elle ne certifie pas le contenu du
document pour lequel elle a été
émise.

La autenticidad de esta apostilla / legalización puede ser verificada en: - The authenticity of this
apostille / legalization may be verified at: - L'autenticité de cette apostille / legalización peut être
vérifiée sur: <http://www.mree.go.cr>

0789918

A-110789918

Number:
CL: 02831074

NATIONAL REGISTRY
Republic of
Costa Rica

REGISTRY
SERVICES



RN-06

COST:
3525.00

REGISTRY CERTIFICATION OR REPORT

[partially legible, angled, rectangular stamp:
National Registry, Republic of Costa Rica
Directorate for Services
Department of Service Platforms]

Real Property Registry
Property
☐ Real Property
☐ Land Registry

Lot: _____ Province: _____
Plat:
Bobel de Florida USA S.A.

Identification Number: _____:

Right: _____

Legal Entity Registry
Commercial
☐ Status
☐ Literal
☐ Corporate Id. No.

Corporation Identification Number: 3-101-514173
Power or Limitation (citations)

Personal Property Registry
Vehicles

☐ Certification
☐ Lic. Plate Deposit
☐ Title Transfer
☐ Exit Permit
☐ Lic. Plate Transfer
☐ Change of Sticker

Vehicle: Class: _____ Code: _____ License Plate: _____
Volume: _____ Entry: _____ Section: _____

Industrial Property
Trademarks
☐ Livestock Brands

File Number: _____
Owner's Name: _____
Registration Number: _____
Trademark Name: _____

Copyrights

Registration Number: _____
Name of Work: _____
Name of Copyright Owner: _____
Petitioner's Name: _____

[partially legible, angled, rectangular stamp:
National Registry, Republic of Costa Rica
Directorate for Services
Department of Service Platforms]

☐ Recording Certification

Name _____ First Last Name _____ Second Last Name _____

Type of Identification: _____
Identification Number: _____
Specify the Registry: _____

☐ Copy of Documents

Volume: _____ Entry: _____

[S5 Colon Documentary Stamp]

6039090

FORMULARIOS STANDARDIZADOS - CENSO DE PAISES - CENSO DE HABITANTES - N.º 1 223891 - 150 M. 05/2009 CEN. REG. 0/2013 951 M. REG. 0/175 950

Teléfono (+506) 2202-0777 / 2202-0889 • Apartado Postal 523-2010 San José, Costa Rica • www.inpdigital.com

REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
LITERAL CERTIFICATION
CERTIFICATION NUMBER*-6511152-2021*-
LEGAL ENTITY 3-101-514173

GENERAL INFORMATION

CORPORATE NAME: BABEL DE FLORIDA USA, SOCIEDAD ANONIMA
CURRENT STATUS: REGISTERED
ORIGINAL DOCUMENT: VOLUME: 574 ENTRY: 6291 DATE OF REGISTRATION/TRANSFER: 12/11/2007
DOMICILE: SAN JOSE-SAN JOSE, EL CARMEN, BARRIO ESCALANTE, AVENIDA QUINCE, CALLES VEINTITRES Y TREINTA Y TRES, NUMERO TRES MIL CIENTO ONCE
CORPORATE PURPOSE (SUMMARIZED): COMMERCE, INDUSTRY, LIVESTOCK, AGRICULTURE, TOURISM, SERVICES, IMPORT AND EXPORT, PARTICIPATE IN OTHER COMPANIES, PURCHASE, SELL, MORTGAGE, PLEDGE, DISPOSE OF ASSETS, ISSUE ALL TYPES OF GUARANTEES.
CORPORATE EXISTENCE: COMMENCEMENT: 11/29/2007 TERMINATION: 11/29/2106

CAPITAL OR EQUITY COMPOSITION

DATE OF REGISTRATION: 12/11/2007 TYPE OF CAPITAL: SUBSCRIBED AND PAID TYPE OF CURRENCY: COLONES
CLASS OF SHARE OR SECURITY COMMON AND NOMINATIVE SHARES.
NUMBER OF SHARES: 100 AMOUNT: 100.00 TOTAL: 10,000.00

NO FURTHER RECORDS EXIST FOR THE LEGAL ENTITY'S CAPITAL OR EQUITY

MANAGEMENT

TERM AND/OR EXTENSIONS OF DIRECTORS: THE DIRECTORS AND THE ORDER SHALL REMAIN IN THEIR POSITION FOR THE ENTIRE DURATION OF THE LEGAL ENTITY

THE BOARD OF DIRECTORS HAS THE AUTHORITY TO ISSUE POWERS OF ATTORNEY

REPRESENTATION

THE PRESIDENT AND THE SECRETARY MAY REPRESENT THE COMPANY JUDICIALLY AND EXTRAJUDICIALLY, AND SHALL HAVE THE BROADEST POWER, WITHOUT LIMITATION AS TO SUM, MA ACT JOINTLY OR INDIVIDUALLY, PURSUANT TO ARTICLE 1253 OF THE CIVIL CODE. THEY MAY SUBSTITUTE THEIR POWER IN WHOLE OR IN PART, REVOKE SUBSTITUTIONS, AND PERFORM ADDITIONAL SUBSTITUTIONS, AND MAY RESERVE OR WITHHOLD THE RIGHT TO OPEN BANK ACCOUNTS

DESIGNATIONS

BOARD OF DIRECTORS

DATE OF REGISTRATION: 12/02/2019 TITLE: CHAIRMAN
HELD BY: ANDRES IGNACIO POZUELO ARCE NATIONAL IDENTIFICATION CARD NUMBER 1-0594-0325
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
TERM: COMMENCEMENT: 10/03/2019 TERMINATION: 11/29/2106

DATE OF REGISTRATION: 12/02/2019 TITLE: SECRETARY
HELD BY: ROXANA CLAUSEN GUTIERREZ NATIONAL IDENTIFICATION CARD NUMBER 1-0872-0307
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
TERM: COMMENCEMENT: 10/03/2019 TERMINATION: 11/29/2106

DATE OF REGISTRATION: 09/08/2008 TITLE: TREASURER
HELD BY: JAVIER CLAUSEN GUTIERREZ NATIONAL IDENTIFICATION CARD NUMBER 1-0602-0444
REPRESENTATION: NOT APPLICABLE

TERM: COMMENCEMENT: 09/03/2008 TERMINATION: 11/29/2106

THERE ARE NO MORE DESIGNATIONS TO THE BOARD OF DIRECTORS

DESIGNATIONS OR OTHER POSITIONS FOR THE LEGAL ENTITY

DATE OF REGISTRATION: 09/08/2008 TITLE: AUDITOR

HELD BY: TOMAS FEDERICO POZUELO ARCE NATIONAL IDENTIFICATION CARD NUMBER 1-0653-0883

REPRESENTATION: NOT APPLICABLE

TERM: COMMENCEMENT: 09/03/2008 TERMINATION: 11/29/2106

DATE OF REGISTRATION: 09/08/2008 TITLE: RESIDENT AGENT

HELD BY: MANFRED CLAUSEN GUTIERREZ NATIONAL IDENTIFICATION CARD NUMBER 1-0635-0847

REPRESENTATION: NOT APPLICABLE

TERM: COMMENCEMENT: 09/03/2008 TERMINATION: 11/29/2106

ADDRESS: OFFICE LOCATED AT SAN JOSE, AVENIDA 15, CALLES 23 Y 33 NUMERO 3111

END OF DESIGNATIONS OR OFFICIAL POSITIONS FOR THE LEGAL ENTITY

NO INFORMATION EXISTS AS TO POWERS OF ATTORNEY GRANTED BY THE LEGAL ENTITY

NO INFORMATION EXISTS AS TO LIMITATIONS FOR THE LEGAL ENTITY

NO INFORMATION EXISTS AS TO PENDING MOVEMENTS AT THE LEGAL ENTITY

NO INFORMATION EXISTS AS TO OBSERVATIONS REGARDING THE LEGAL ENTITY

THIS CERTIFICATION CONSTITUTES A PUBLIC DOCUMENT PURSUANT TO THE PROVISIONS OF ARTICLE 71 OF EXECUTIVE DECREE NUMBER 26771-J OF MARCH 18, 1998, AND ARTICLE 45 2 OF THE CODE OF CIVIL PROCEDURE.

-ISSUED AT THE NATIONAL REGISTRY, AT 9.42 50 A.M., OCTOBER 12, 2021.

[Indecipherable signature]	[rectangular stamp: National Registry, Republic of Costa Rica Directorate for Services Department of Service Platforms]
AUTHORIZED OFFICER'S SIGNATURE JUAN JOSE SEGURA FONSECA	

VOID WITHOUT THE PAID DOCUMENTARY STAMPS ON THE ATTACHED REQUEST AND CORRESPONDING SEALS

DESIGNATIONS OF MANAGERS AND AUDITORS THAT EXPIRED BETWEEN MARCH 1, 2020 AND DECEMBER 31, 2020 OR EXTENDED IN FULL AND AUTOMATICALLY FOR UP TO TWO YEARS. ADDITIONALLY, DESIGNATIONS THAT EXPIRE IN THE YEAR 2021 AND WHICH WERE MADE PRIOR TO MARCH 1, 2020 SHALL BE EXTENDED FOR THE SAME, FOR WHICH THEY WERE NAMED. THE FOREGOING IS PURSUANT TO THE PROVISIONS OF LAWS NUMBERS 9866 AND 9956

[rectangular stamp:
National Registry, Republic of Costa Rica
Directorate for Services
Department of Service Platforms]

NATIONAL REGISTRY

Maria Isabel Rojas Richmond
Service Platform
Certifies

That the foregoing signature of the officer Juan Jose Segura Fonseca is authentic.
Issued at 10 AM on October 12, 2021
San Jose, Costa Rica
[Indecipherable signature]

[rectangular stamp:
National Registry, Republic of Costa Rica
Directorate for Services
Department of Service Platforms]

inc
001
12 OCT 2021



REPUBLIC OF COSTA RICA
MINISTRY OF FOREIGN AFFAIRS AND RELIGION

APOSTILLE
(Convention of The Hague of October 5, 1961)

Banco de Costa Rica
933 National Registry
/09/2021 Time: 08:54:07

Breakdown of Fees
[obscured]4030228 Complete:
421485310

1. Country: Costa Rica Code: MCRP5CDKC1B
This public document
2 Has been signed by Maria Isabel Rojas Richmond
3 Acting in the capacity of Authenticator
4 Bears the seal/stamp of National Real Property Registry
Certified
5. At San Jose, Costa Rica 6. On 10/20/2021
7 By: Katherin Adriana Araya Monge, Authentications Officer
8 Under No 784974
9. Seal: [Ministry of Foreign Affairs and Religion, San Jose Costa Rica] 10. Signature
[Indecipherable signature]
[QR code]

[obscured] DOMESTIC 500.00
[Obscured] 125.00

BCR National Registry Office
Transaction COLONES
[02SEP2021] *625.00
37.50
587.50
MARCHENA, CASCANTE
TELLER

0789918

This app is seal/legalization only certifies the signature, the capacity of the assignor and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

The authenticity of this app a steel may be verified at <http://www.cree.go.cr>



Code: 21567

Date: January 6, 2022

I, Carmen Hiers, president and owner of TransForma Translation Services, a member in good standing of the American Translators Association, corporate membership #251050, hereby certify that a professional translator/proofreader of Spanish into English, to the best of their knowledge, ability and belief, has fully and accurately translated/edited/proofread the document(s) below from Spanish into English. Said translator/proofreader verifies the accuracy of the document(s) below. This certificate of accuracy is being issued at the request of our client, to be used as they deem appropriate.

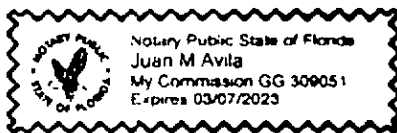
Source file(s) / Description:

Certificate of corporate existence - BABEL DE FLORIDA USA

Carmen Hiers

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by means of (☒) physical presence or () online notarization this 06th day of January, 2022 by Carmen Hiers



Notary Public, State of Florida

Personally known ☒ OR Produced Identification ☐

Type of identification produced: _____
